

# TENTATIVE FUTURE AGENDA ITEMS

Rev. 2/01/2019

## TRANSPORTATION COMMISSION

### MEETING DATE: FEBRUARY 21, 2019

REPORTS DUE FEBRUARY 7

- **Approval of Meeting Minutes** ..... **Action**  
*Approval of Regular meeting minutes of January 17, 2019*
- **Transportation Master Plan Modifications** ..... **Action**  
*Recommendation to City Council on street modifications to Master Plan – Paul Basha, Transportation Director*
- **Council Capital Improvement Subcommittee Status** ..... **Presentation and Discussion**  
*Status of subcommittee discussion and recommendations – Paul Basha, Transportation Director*
- **New Bus and Trolley Route Initial Effects** ..... **Presentation and Discussion**  
*Discussion on Transit and Trolley route changes – Lisa Johnson, Transportation Planning and Transit Operations Manager*
- **Performance Measures for Buses** ..... **Presentation and Discussion**  
*Discussion on quality of buses – Lisa Johnson, Transportation Planning and Transit Operations Manager*
- **Other Transportation Projects and Programs Status** ..... **Information**  
*Status of projects and programs – Paul Basha, Transportation Director*
- **Commission Identification of Future Agenda Items** ..... **Discussion**  
*Commissioners may identify items or topics of interest for future Commission meetings*

### MEETING DATE: MARCH 21, 2019

REPORTS DUE MARCH 7

- **Approval of Meeting Minutes** ..... **Action**  
*Approval of Regular meeting minutes of February 21, 2019*
- **Performance Measures for Bicycle and Pedestrian Facilities** ..... **Presentation and Discussion**  
*Discussion on quality of facilities – Lisa Johnson, Transportation Planning and Transit Operations Manager*
- **McCormick Railroad Park Pedestrian Crossing on Indian Bend** ..... **Presentation and Discussion**  
*Discussion and status on McCormick Railroad Park Pedestrian Crossing on Indian Bend Road – Phillip Kercher, Traffic Engineering and Operations Manager*
- **Other Transportation Projects and Programs Status** ..... **Information**  
*Status of projects and programs – Paul Basha, Transportation Director*
- **Commission Identification of Future Agenda Items** ..... **Discussion**  
*Commissioners may identify items or topics of interest for future Commission meetings*

### MEETING DATE: APRIL 18, 2019-NCY

REPORTS DUE APRIL 4

- **Approval of Meeting Minutes** ..... **Action**  
*Approval of Regular meeting minutes of March 21, 2019*
- **Traffic Management Center** ..... **Presentation and Discussion**  
*Data Collection and signal timing – Hong Huo, Principal Traffic Engineer*
- **Other Transportation Projects and Programs Status** ..... **Information**  
*Status of projects and programs – Paul Basha, Transportation Director*
- **Commission Identification of Future Agenda Items** ..... **Discussion**  
*Commissioners may identify items or topics of interest for future Commission meetings*

**MEETING DATE: MAY 16, 2019**

REPORTS DUE MAY 3

- **Approval of Meeting Minutes .....** **Action**  
*Approval of Regular meeting minutes of April 18, 2019*
- **ADA Paratransit Service Area Changes .....** **Presentation and Discussion**  
*Discuss ADA Paratransit Service Area Changes– Lisa Johnson, Transportation Planning and Transit Operations Manager*
- **Other Transportation Projects and Programs Status .....** **Information**  
*Status of projects and programs – Paul Basha, Transportation Director*
- **Commission Identification of Future Agenda Items .....** **Discussion**  
*Commissioners may identify items or topics of interest for future Commission meetings*

**FUTURE ITEMS:**

- **Sales Tax Projects .....** **Presentation and Discussion**  
*Status of Sales Tax Projects– Paul Basha, Transportation Director*
- **Collision Clearance .....** **Presentation and Discussion**  
*Discuss collision data, investigations and re-open of streets after collisions– Paul Basha, Transportation Director*
- **Urban Air Mobility .....** **Presentation and Discussion**  
*Discuss Urban Air Mobility as Mode of Transportation– Paul Basha, Transportation Director*

## **PATHS & TRAILS SUBCOMMITTEE**

**MEETING DATE: April 2, 2019**

REPORTS DUE MARCH 18

- **Other Transportation Projects and Programs Status .....Information**  
*Staff update on capital improvements projects and other Transportation program activities – Susan Conklu, Senior Transportation Planner*
- **Commission Identification of Future Agenda Items .....Discussion**  
*Commission members identify items or topics of interest to staff for future Commission presentations*

### **FUTURE ITEMS:**

- **Trail Inventory .....Presentation and Discussion**  
*Maintenance and Capital – Susan Conklu, Senior Transportation Planner*
- **Access to Indian Bend Wash .....Presentation and Discussion**  
*Better access and how the Parks Dept. can assist – Susan Conklu, Senior Transportation Planner*
- **Equestrian Connectivity .....Presentation and Discussion**  
*Panel – Susan Conklu, Senior Transportation Planner*
- **Bicycle Education Program .....Presentation and Discussion**  
*Update on Laws and Education – Susan Conklu, Senior Transportation Planner*
- **Safe Routes to School Coordinator .....Presentation and Discussion**  
*Introduction to Safe Routes to School Coordinator– Lisa Johnson, Transportation Planning and Transit Operations Manager*